

LONGPORT BOARD OF EDUCATION

Regular Meeting
December 6, 2018

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this regular meeting has been provided. On October 18, 2018 written notice of this rescheduled regular meeting was posted in Longport Borough Hall. On that same date written notice was sent to The Press and the Current.

The meeting of the Longport Board of Education was called to order by Mr. Tripician, Board President, in the Longport Borough Municipal Building, Longport, New Jersey, Thursday December 6, 2018 5:15 PM.

MEMBERS PRESENT: Mr. Tripician, Mrs. Affanato

MEMBERS ABSENT: Mr. Schiavo

OTHERS PRESENT: T. Weeks, School Business Administrator, K. Miller, Solicitor

Mr. Tripician led all present in a flag salute.

Public Comment - None

Minutes of the Regular Meeting - October 18, 2018- Motion made by Mrs. Affanato, seconded by Mr. Tripician, to approve the minutes of the Regular meeting held October 18, 2018.

Motion approve by roll call vote with all members voting yes.

Motion approved.

Board Secretary's Monthly Certification - Motion made by Mrs. Affanato, seconded by Mr. Tripician, pursuant to N.J.A.C. 6A:23A-16.10(c) 3, that no major budgetary line item account the Board Secretary Monthly Certification that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A:22-8.1 -8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4. In accordance with N.J.A.C. 6A:23A-16.10, it is further certified that there are no changes in anticipated revenue amounts and sources for the month.

Motion approve by roll call vote with all members voting yes.

Motion approved.

Board of Education Monthly Certification- Motion made by Mrs. Affanato, seconded by Mr. Tripician, the Board of Education Monthly Certification, that after review of the board secretary and treasurer monthly financial reports, in the minutes of the board each month that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion approve by roll call vote with all members voting yes.

Motion approved.

Treasurer's Report and Board Secretary's Report- October and November - Motion made by Mrs. Affanato, seconded by Mr. Tripician, to acknowledge receipt of the Treasurer's Reports, Statement of Cash Receipts and Disbursements and the Board Secretary's reports, which are in agreement.

Motion approve by roll call vote with all members voting yes.

Motion approved.

Bills, Payrolls, Transfers- Motion by Mrs. Affanato, seconded by Mr. Tripician, to approve the Bills lists, Payrolls and Transfers:

November and December Bills & Payrolls
Motion approve by roll call vote with all members voting yes.
Motion approved.

\$195,869.64

ACTION ITEMS

EXECUTIVE SESSION - Motion made by Mrs. Affanato, seconded by Mr. Tripician to enter into executive session at 7:03 PM

Resolved: At a public meeting of the Board of Education of Longport, held this evening, pursuant to the “Open Public Meetings Act”, the following subjects to be discussed in a session of the Board closed to the public:

STUDENT CONFIDENTIALITY MATTERS – Residency Issues

It is presently anticipated that the items mentioned in the resolution may be disclosed to the public upon final determination of the subject by the Board of Education.

Motion approve by roll call vote with all members voting yes.
Motion approved.

Communications- All included in packet

Public Comment - None

Board Comment - Mr. Tripician reported on the Margate and Ocean City Board meetings.

Old Business - None

New Business - Send Receive notices from the county discussed. There is the potential that Longport students may comprise 10% of the Margate student population and therefore a seat on the Board.

School Choice proclamation reviewed. Discussion included the relevance to Longport students and the overall purpose relative to Longport. No action was taken on the proclamation.

Election Results were reviewed. Mr. Schiavo won with 98.8% of the votes. Congratulations!

State Aid letter reviewed. Budget discussion included the continued use of Banked cap to offset the potential loss of further state aid.

Draft meeting dates for the 2019 calendar were reviewed. All Board members will review and advise of any conflicts.

Next meeting date is January 3, 2019, annual organization and regular meeting.

Motion to Adjourn - Motion by Mr. Tripician, seconded by Mrs. Affanato to adjourn, 7:37 pm
Motion approve by roll call vote with all members voting yes.
Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator
Board Secretary